## PLANNING BOARD MINUTES JANUARY 18, 2011

PRESENT: Chairman Valente

Councilman Jimenez

Mr. Pfaff Mr. Nebbia Mr. Caminiti Mr. Riede

Mr. Quaregna

Mr. Shim

#### REORGANIZATION

Joseph Valente and Harold Nebbia were sworn in as planning board members.

A motion was made by Councilman Jimenez and seconded by Mr. Riede to nominate Mr. Valente as the Chairman of the board. The roll was called and the motion carried.

A motion was made by Councilman Jimenez and seconded by Mr. Riede to nominate Mr. Pfaff as Vice Chairman of the board. The roll was called and the motion carried.

A motion was made by Councilman Jimenez and seconded by Mr. Nebbia to appoint Susan Taffaro as secretary to the board. The roll was called and the motion carried.

A motion was made by Mr. Riede and seconded by Councilman Jimenez to appoint John Schettino as attorney for the board. The roll was called and the motion carried.

A motion was made by Mr. Caminiti and seconded by Councilman Jimenez to appoint Katherine Gregory as planner to

the board. The roll was called and the motion carried.

A motion was made by Councilman Jimenez and seconded by Mr. Quaregna to appoint Remington, Vernick & Arango as engineers to the board. The roll was called and the motion carried.

A motion was made by Mr. Riede and seconded by Mr. Caminiti to approve the planning board calendar, which is the second Tuesday of every month. The roll was called and the motion carried.

### ORDINANCE TO COMBINE THE BOARDS

Mr. Schettino stated that the Board of Adjustments will be dissolved and that the Planning Board will handle all applications from this point forward. Councilman Jimenez stated that the Board of Adjustment is being dissolved as a cost saving measure for the town.

A motion was made by Mr. Nebbia and seconded by Mr. Caminiti to approve the ordinance. The roll was called and the motion carried with Councilman Jimenez abstaining.

# RAINBOW SCHOOL RESOLUTION 933 EDGEWATER AVENUE

A motion was made by Councilman Jimenez and seconded by Mr. Riede to approve the resolution. The roll was called and the motion carried.

## **\$25,000 ORDINANCE**

Mr. Caminiti stated that he appeared before the Mayor and Council to speak about changing the \$25,000.00 ordinance to a

higher number. Mr. Schettino stated that the Mayor and Council would like the Planning Board to recommend a number. Mr. Caminiti stated that it would most likely cut down the number of applications that come before the board. Mr. Pfaff stated that he feels that it is not so much the monetary amount but that he is more interested in exterior improvements to properties. The board decided to suggest to the Mayor and Council to leave all exterior improvements at \$25,000.00 but to raise all interior building improvements to \$100,000.00.

A motion was made by Mr. Caminiti and seconded by Mr. Quaregna to send the board's recommendation to the Mayor and Council. The roll was called and the motion carried.

#### **VOUCHERS**

A motion was made by Mr. Caminiti and seconded by Mr. Pfaff to approve the vouchers. The roll was called and the motion carried.

# LUPPINO HOMES 555 EDGEWATER AVENUE/504 STUDIO ROAD

A motion was made by Mr. Caminiti and seconded by Mr. Riede to approve the applicant's request for an adjournment to February 8<sup>th</sup> at 7:30 with no further notice being necessary.

Whereupon, the meeting was adjourned.

Respectfully Submitted,

Susan Taffaro, Secretary